

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, August 16, 2021

Meeting Information to Connect Remotely:

https://us02web.zoom.us/j/82843717966

Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 828 4371 7966

The times are approximate. The meeting may move faster or slower than expected. 6:00 WORK SESSION

1) Housing Finance 101 Presented by Willa Williford.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) August 3, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Resolution No. 17, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to apply for DOLA Renewable Energy Initiative Grant for the Town of Crested Butte Sunshine Park Solar Array Development.

Adoption of Greenhouse Gas Emissions Reduction Plan.

Staff Contact: Community Development Director Troy Russ

3) Letter to Gunnison County Board of County Commissioners Regarding Proposed Changes to Residential Home Sizes.

Staff Contact: Community Development Director Troy Russ

4) Memorandum of Understanding Between the Town of Crested Butte and the United States Forest Service Regarding Mt. Emmons Land Exchange.

Staff Contact: Town Manager Dara MacDonald

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:20 **LEGAL MATTERS**

7:25 PUBLIC HEARING

1) Ordinance No. 14, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of 19 9th Street (A Town Owned Building) to Hannah Valian. *Staff Contact: Finance Director Rob Zillioux*

7:30 2) Ordinance No. 15, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter into a Telecommunications Facilities Space Lease Agreement with Visionary Communications, Inc. for Internet Service at Town Owned Properties Located at 801 Butte Avenue, 508 Maroon Avenue, and 601 Elk Avenue in Crested Butte, Colorado.

Staff Contact: Finance Director Rob Zillioux

7:35 NEW BUSINESS

1) Resolution No. 18, Series 2021 - A Resolution of the Crested Butte Town Council Submitting to the Registered Electors of the Town at the Election to be held on November 2, 2021 Ballot Issues and Titles Concerning New Taxes and Using the Revenues for Affordable Housing Programs.

Staff Contact: Finance Director Rob Zillioux

9:00 2) Ordinance No. 16, Series 2021 - An Ordinance of the Crested Butte Town Council Imposing a Moratorium on Accepting Applications For, Reviewing, Approving, or Issuing Permits for Certain Accessory Buildings for Twelve Months.

Staff Contact: Community Development Director Troy Russ

9:30 3) Ordinance No. 17, Series 2021 - An Ordinance of the Crested Butte Town Council Approving a \$200 Monthly Pay Increase for Council Members and \$300 Monthly Pay Increase for Mayor.

Staff Contact: Finance Director Rob Zillioux

- 9:45 COUNCIL REPORTS AND COMMITTEE UPDATES
- 10:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 10:05 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE
 - Tuesday, September 7, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, September 20, 2021 6:00PM Work Session 7:00PM Regular Council
 - Monday, October 4, 2021- 6:00PM Work Session 7:00PM Regular Council

10:10 ADJOURNMENT